

**MINUTES**

1. **Kind of meeting:** Regular \_\_\_\_\_ **Special** Approval and Adoption of Minutes  
Adjourned – Regular \_\_\_\_\_ Adjourned – Special \_\_\_\_\_
2. **Date:** March 7, 2017 **Time:** \_\_\_\_\_ **Place:** Hearings Room
3. **Present:** Jeffrey Painter, Judith Napier, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG J. Flaherty, T. Hill
4. **Minutes of previous meeting:** Approved: \_\_\_\_\_ Reading dispensed with: \_\_\_\_\_  
**Subject:** \_\_\_\_\_

**Approval of:** **Board Orders for Board Minutes – February 2017**

**Adoption of:** **Board Minutes for Archives – February 2017**

6. **Motion:** H. Marsh **Second:** J.Napier

7. **Decision:** \_\_\_\_\_

The Board voted to approve the Board Orders for Board Minutes for February 2017

The Board voted to adopt the Board Minutes for Archives for February 2017

8. **Yea:** 3 **Nay:** 0

9. **Time of adjournment:** \_\_\_\_\_